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INDEPENDENT REDISTRICTING COMMISSION

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AMENDED AGENDA
FOR PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Location: **The Pointe at South Mountain Resort**
 Conference Rooms (E) Estrella and (F) Flagstaff
 7777 S. Pointe Parkway
 Phoenix, Arizona 85044

Dates and Times: **Thursday, August 9, 2001 – 12:00 p.m.**
 Friday, August 10, 2001 – 8:30 a.m.
 Saturday, August 11, 2001 – 8:30 a.m.

The agenda for the **Aug. 11, 2001**, portion of the meeting of the Arizona Independent Redistricting Commission is amended by adding agenda item IX.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

The amended agenda for the meeting is as follows:

- I. Call to Order (and at the beginning of any meeting on August 10 and 11).
- II. Public Comment (at the beginning of any meeting on August 10 and 11).

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- III. Discussion and possible approval of the minutes of the Commission's July 17, 2001, public meeting.
- IV. Executive Director's report on current status and revisions, discussion and possible decision regarding the Commission's budget.
- V. Presentation and report by NDC concerning modified grids.
- VI. Possible executive session(s) for discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3).
- VII. Discussion and possible decision(s) concerning instructions to NDC on further modifications to the grids for development of draft congressional and legislative maps.
- VIII. Discussion and possible decision(s) concerning adoption of draft congressional and legislative district maps.
- IX. Presentation, discussion and possible decision(s) concerning the Commission's process during the thirty-day public comment period for items such as the release of draft plans, mailings, citizen kits and the procedure for responding to submissions. NOTE: This agenda item will be considered during that portion of the Commission's meeting to be held on Saturday, August 11, 2001.
- X. Public Comment. (Same guidelines as stated in agenda item II).
- XI. Future Commission Meeting(s).
- XII. Recess or Adjournment.

NOTICE is hereby given that the Commission meeting may be recessed in public session on Thursday, August 9, 2001, and Friday, August 10, 2001, and will be resumed on the following mornings of Friday, August 10, 2001, and Saturday, August 11, 2001, respectively, at the times and locations set forth herein. Before recessing, the Commission Chairman will state which portion of the foregoing agenda will be the agenda when the meeting resumes the following morning.

Dated this 8th day of August, 2001
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chairman

Any person with a disability may request language interpretation and/or a reasonable accommodation, such as a sign language interpreter, by contacting IVA ROCKWELL (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.